

REDEVELOPMENT AGENCY OF BOUNTIFUL CITY

Tuesday, November 27, 2012

6:45 p.m.

NOTICE IS HEREBY GIVEN that the Board of Directors of the Bountiful City Redevelopment Agency will hold a meeting in the City Council Chambers at City Hall, 790 South 100 East, Bountiful, Utah, at the time and date given above. The public is invited to attend. Persons who require special accommodations should contact Ellen Call, Executive Assistant, at 801.298.6140, at least 24 hours prior to the meeting.

If you are not on the agenda, the Board of Directors will not discuss your item of business until a subsequent meeting. If you wish to have an item placed on the agenda, contact the Redevelopment Agency Director at 801.298.6190, at least 7 days before the scheduled meeting.

AGENDA

1. Welcome
2. Consider approval of minutes for June 12, 2012 and June 26, 2012.
3. Consider granting RDA Director authority to grant monthly loan extensions.
4. Consider a loan subordination from Bountiful Lumber, LC., 70 N. Main St., #106, Brian Knowlton, applicant.
5. **PUBLIC HEARING** - Consider Resolution 2012-03 to approve relocation funds for Bountiful/Davis Art Center, 745 S. Main St., Emma Dugal, applicant.
6. RDA Director's report and misc. business.